

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2

16248 Great Oaks Drive, Round Rock, TX 78681

www.wilcoesd2.org

A G E N D A

April 18, 2024

Notice is hereby given that of a Regular Meeting and supplemental notice of that meeting pursuant to Texas Local Gov't Code §551.045 of the Board of Emergency Services Commissioners. The Williamson County Services District #2, Regular Business Meeting is to be held on Thursday, April 18, 2024, at 7:00 pm, at the Sam Bass Fire Station #2, 16248 Great Oaks Drive, Round Rock, TX 78681 for the following purposes:

Public is invited to the online meeting at: <https://global.gotomeeting.com/join/645098693> or access remotely via phone at: +1 (571) 317-3129, (PIN: 645-098-693#) or toll-free number +1 (877) 309 2073, (645-098-693#) access to agenda at: <http://www.wilcoesd2.org>

- 1) Establish quorum and call meeting to order.
- 2) Pledge of Allegiance.
- 3) Public Comment: In accordance with HB 2840, public comment can be made at the beginning of the meeting. In order to speak, members of the public who want to address the Board are required to legibly print their name on a sheet maintained by the Secretary prior to call to order of the meeting.

Commissioners are in no way obligated to reply, act, or deliberate, relative to any comment.

ACTION ITEMS

- 4) Approve minutes of prior meeting(s).
- 5) Review bookkeeper's report from Municipal Accounts & Consulting and consent to:
 - a. Approval of payment of monthly bills and invoices.
 - b. Approval of monthly financial report.
 - c. Approval of District's Investment Policy.
- 6) Review Sam Bass Fire Dept. bookkeeper's report from M.A. & C.
- 7) Discuss and Take action relative to Direct Deposit Agreement with HR&P
- 8) Receive and take action relative to 2023 District Audit
- 9) Discuss and take action regarding retention/replacement of District legal council
- 10) Discuss and take action relative to Sales and Use Tax
- 11) Discuss and take action relative to District 2024 Budget

- 12) Receive monthly operations report from Sam Bass Fire Department.
 - a. Receive monthly statistics report from Sam Bass Fire Department
 - b. Receive update on Community Outreach Program at Sam Bass Fire Department
 - c. Receive report and take action to station maintenance
 - d. Receive report & take action relative to District vehicles and apparatus
- 13) Discuss potential agenda items, location, time, and date(s) for future business meeting.
(05/16/2024)